

February 9, 2000

TO: Members of the MAG Intelligent Transportation Systems Committee

FROM: Steve Hogan, City of Scottsdale, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, February 16, 2000 - 9:00 a.m.
MAG Office Building, Saguaro Room
302 North First Avenue, Phoenix

PLEASE NOTE: THERE WILL BE NO STRATEGIC PLAN MEETING THIS MONTH

The next meeting of the MAG Intelligent Transportation System (ITS) Committee will be held at the time and place noted above. For members traveling by car, parking is available directly beneath the building and tickets will be validated by the receptionist on the third floor. For those using transit the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycles in the bike rack in the garage. If you have any questions about the meeting, please contact Sarah Joshua at (602) 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the January 19, 2000 Meeting Minutes</u>	2. Review and approve the January 19, 2000 meeting minutes.
3. <u>Call to Audience</u>	3. For information.
An opportunity will be provided to members of the public to address the ITS Committee on ITS issues. Citizens will be requested to not exceed a three minute period for their comments.	

4. Program Managers Report

The following items will be addressed:

- # Freeway Service Patrol project
- # ATIS Grade Crossing Application (ATLAS 3)
- # ITS/Traffic on-call consultants
- # Regional Safety Forum

5. Implementation of the Freeway Management System

The regional Freeway Management System(FMS) is the largest ITS infrastructure investment in this region. The system consists of cameras, vehicle detectors, electronic signs, ramp meters, along with communication links back to the central operations center. The urban freeway system accommodates a significant fraction of regional traffic addressing a large part of travel needs in this region. The initial schedule for completion of the FMS that was drawn up by ADOT is no longer valid due to the accelerated freeway program. Decisions on the FMS implementation priorities now rest with the MAG ITS Committee. All future funding for the FMS and other regional systems will be subject to approval by MAG. A schedule for FMS completion needs to be part of the short- and medium-term ITS strategic plan. In response to questions raised at the last Regional Council meeting, MAG provided an update on the FMS implementation status. (See Attachment One).

The consultant updating the ITS strategic plan has been notified on the need to address this issue in the implementation plan. The committee will discuss this topic with the goal of establishing priorities for currently unprogrammed segments of the FMS.

4. For information and discussion.

5. For information, discussion and possible action to recommend priorities for FMS implementation to be included in the Strategic Plan Update.

6. Status Reports by Committee Members of ITS Activities

Members of the Committee will be requested to report on related ITS activities in their area.

7. Next Meeting Date

Next meeting is scheduled for 9:00 a.m. on Wednesday, March 15, 2000.

8. Adjournment

6. For information and discussion.

7. For information.